



South Dakota Board of Examiners in Optometry

Virtual Meeting Minutes

**April 25, 2022
5:00 PM (CST)**

DRAFT MINUTES
HAVE NOT BEEN
APPROVED BY THE
BOARD

Board Members		Board Staff Present	
Angela Hase, OD, President	Present	Deni Amundson, Executive Secretary	
Scott Schirber, OD	Present	Megan Borchert, Board Attorney	
Ashley Crouch, OD	Present		
Brian Gill, OD	Present		
Jamie Farmen, Consumer Member	Present		
		Public Attendance	
		Deb Mortenson, South Dakota Optometric Society	

* A call-in number and physical location were noticed as available for public access to listen to and participate in the meeting.

1. Attendance: President Hase called the meeting to order at 5:00 PM on April 25, 2022.

2. Approval of Agenda

Board Action: A Crouch moved to approve the agenda, seconded by J Farmen. Roll call vote:

Crouch	YES	Hase	YES
Farmen	YES	Schirber	YES
Gill	YES	5 YES, MOTION CARRIED	

3. Conflict of Interest: All board members reported no conflict with agenda items.

4. Approve Minutes from March 28, 2022

Board Action: S Schirber moved to approve the minutes from March 28, 2022, with one correction to the date at the top of page one. Seconded by A Crouch. Roll call vote:

Crouch	YES	Hase	YES
Farmen	YES	Schirber	YES
Gill	YES	5 YES, MOTION CARRIED	

5. Administrative Rule Review:

Board Action: A Crouch moved to approve the draft rule revisions, as presented in the agenda packet, to the SD Department of Health. Seconded by J Farmen. Roll call vote:

Crouch	YES	Hase	YES
Farmen	YES	Schirber	YES
Gill	YES	5 YES, MOTION CARRIED	

M Borchert will follow up regarding SD Department of Health comments and the timeline for the public hearing regarding proposed revisions.

6. Public Comment: None

7. Time and Place of Next Meeting:

Next Meeting: Monday, August 22, 2022, 8:00AM (CST): AmericInn- Conference Room, 312 Island drive, Fort Pierre, SD 57532.

8. Adjournment:

Board Action: At 5:20pm, J Farmen moved to adjourn meeting, seconded by S Schirber. Roll call vote:

Crouch	YES	Hase	YES
Farmen	YES	Schirber	YES
Gill	YES	5 YES, MOTION CARRIED	

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